



Community Forest Advisory Board Meeting
November 14, 2012
11:45 a.m. – 1:15 p.m.
City Administration Bldg. -12th Floor,
Conference Room B
202 'C' Street

Agenda

- 1) Call to Order**
- 2) Introductions** – Members and guests
- 3) Approval of the Previous Minutes** (Items 1, 2, + 3 = 5 minutes total)
- 4) Chair's Announcements and Updates** (5 minutes)
- 5) Working Group Reports** – 10 minutes each.
 - a. Outreach/Education, focus on community organizations
 - b. Funding/Partnerships, including opportunities with Urban Greening program
 - c. Policies/Programs
- 6) Reports** – Items *not* otherwise on agenda (5 minutes each report, unless otherwise noted)
 - a. Board Member Activities/Reports
 - b. City Staff Reports
- 7) Discussion Item(s):**
 - a. Filling vacant CFAB positions
 - b. Briefing Mayor-elect Bob Filner
 - c. Status of draft Urban Forest Management Plan (Background and Current Conditions), to discuss and revise at December 12 meeting.
- 8) Action Item(s):**
 - a. Recommendation for Landmark and Heritage Tree designation for Cape Chestnut near 4760 Miracle Drive. (Joe Jones and City staff), see memo from Chris Zirkle, Open Space Division
- 9) Public Comment** – (3 minutes each, topics are eligible for discussion or action at a future, publicly noticed meeting only)
- 10) Next Regular Meeting** – Second Wednesday of the month, unless determined otherwise.
- 11) Adjourn 1:15**

For more information or alternative format please contact Alissa Gabriel at 619.236.6460 or agabriel@saniego.gov

Previously approved meeting minutes and the information about the Community Forest Advisory Board are available on the City's web site at <http://www.sandiego.gov/economic-development/about/cfab.shtml>